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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

Committee on Beneficiary Advocacy and Empowerment

Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*

Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*

Members

Trustee Leina'ala Ahu Isa, At-Large

Trustee Rowena Akana, At-Large

Trustee Keli'i Akina, At-Large

Trustee Peter Apo, O'ahu

Trustee Carmen Hulu Lindsey, Maui

Trustee Colette Y. Machado, Moloka'i / Lāna'i

Trustee John Waihe'e, IV, At-Large

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Thursday, October 19, 2017
TIME: 9:30 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

*17 OCT 13 P 2:52

LEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Executive Session[‡]
 - A. BAE 17-09: 2018-2019 Charter School Funding Administration Grant Recommendation. Board anticipates going into executive session pursuant to section 92-5(a)(4), to discuss with Board's attorney the Board's powers, duties, privileges, immunities and liabilities related to BAE 17-09: 2018-2019 Charter School Funding Administration Grant Recommendation.
- IV. New Business
 - A. Action Item BAE 17-09: 2018-2019 Charter School Funding Administration Grant Recommendation[†]
- V. Community Concerns*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

A handwritten signature in black ink, reading "Dan Ahuna".

Trustee Dan Ahuna, Vice Chair
Committee on Beneficiary Advocacy & Empowerment

10/13/17

Date